

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
December 21, 2005**

The Board of Directors of Maricopa County Library District, Arizona convened in Informal Session at 9:00 a.m., December 21, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3, Fulton Brock, District 1 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meeting held September 7, 2005 and November 2, 2005.

PERSONNEL

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to accept the donation reports received for November 2005 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2808)

Non-cash value	\$1,876.58
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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board